

TOWNSHIP BOARD AGENDA










DATE: MONDAY, JANUARY 24TH, 2005

TIME 7:00 P.M.



LOCATION: MACOMB TOWNSHIP MEETING
CHAMBERS: 54111 BROUGHTON ROAD,
MACOMB, MI 48042

Call Meeting to Order





PLEDGE OF ALLEGIANCE






1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the January 12th, 2005 previous Meeting Minutes
5. CONSENT AGENDA ITEMS:
 - 5A. Clerks Department:
 1.  Approve Partial Release of Site Plan Bond; Saturn of Lakeside.
Permanent Parcel No. 08-32-476-004
 2.  Approve Extension of Time; Tentative Preliminary Plat;
Pinnacle Farms Subdivision (66 lots); Permanent Parcel No. 08-
24-276-003 (Extend to February 25, 2006)
 - 5B. Department Monthly Reports
 1.  Macomb County Sheriffs Department
 2.  Building Department
 3.  Fire Department
 4.  Water/Sewer Department
 5.  Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:




7.  **Request to Adopt Resolution Establishing; Special Assessment District; Street Lighting; Bellagio Subdivision;** Located south of 26 Mile Road and west of Romeo Plank Road. Franco Mancini, Petitioner. Permanent Parcel No. 08-06-200-046
8.  **Request to Adopt Resolution Establishing; Special Assessment District; Street Lighting; Buckingham Village Subdivision No. 2;** Located on the south side of 23 Mile Road east of Heydenreich Road; GTR Builders, Petitioner. Permanent Parcel No. 08-22-100-018.

PLANNING COMMISSION:



9.  **Rezoning; Residential One Family Suburban (R-1-S) to Residential Multiple-Low Density (R-2-L);** Located on the north side of 23 Mile Road, approximately ¼ mile east of North Avenue; Vito Serra, Petitioner. Permanent Parcel No. 08-13-300-041.
10. **Final Plat; Buckingham Village Subdivision No. 2 (181 lots);** Located on the south side of 23 Mile Road east of Heydenreich Road; GTR Builders, Petitioner. Permanent Parcel No. 08-22-100-018.
11.  **Final Preliminary Plat; Lone Star Estates Subdivision (15 lots);** Located on the west side of Card Road approximately 686' north of 22 Mile Road. Polson Land Development, Petitioner. Permanent Parcel No. 08-22-400-016
12.  **Tentative Preliminary Plat; Portofino Villas Subdivision (43 Lots);** Located on the west side of Card Road, ½ mile north of 23 Mile Road. Portofino Villa, Inc., Petitioner. Permanent Parcel No. 08-15-426-004 & 005
13.  **Land Division Variance; Stoneridge Subdivision (106 lots);** Located on the east side of Fairchild Road ¼ mile north of 21 Mile Road. Dominic Geric, Petitioner. Permanent Parcel No. 08-25-427-003 & part of 004

14.  **Tentative Preliminary Plat; Stoneridge Subdivision (106 lots);**
Located on the east side of Fairchild Road ¼ mile north of 21 Mile Road. Stoneridge Development, Petitioner. Permanent Parcel No. 08-25-427-003 & part of 004
15.  **Land Division Variance; Wellington Subdivision (146 lots);** Located on the south side of 24 Mile Road approximately, 1¼ miles east of Romeo Plank Road. Elro Corporation, Petitioner. Permanent Parcel No. 08-16-100-021.
16.  **Tentative Preliminary Plat; Wellington Subdivision (146 lots);**
Located on the south side of 24 Mile Road approximately, 1¼ miles east of Romeo Plank Road. Elro Corporation, Petitioner. Permanent Parcel No. 08-16-100-021
17.  **Land Division Variance; Stillwater Crossing Subdivision (516 lots);**
Located approximately 1 mile east of North Avenue from 23 and 24 Mile Roads. Elro Corporation, Petitioner. Permanent Parcel No. 08-13-200-014, 017, 018, 019 & 08-13-400-014
18.  **Tentative Preliminary Plat; Stillwater Crossing Subdivision (516 lots);** Located approximately 1 mile east of North Avenue from 23 and 24 Mile Roads. Elro Corporation, Petitioner. Permanent Parcel No. 08-13-200-014, 017, 018, 019 & 08-13-400-014

NEW BUSINESS:

19.  Request to Adopt Poverty Hardship Guidelines
20.  **Request Authorization for the Township Engineer to Design Trunk Line Water Main;** Located along Luchtman Road north of 24 Mile Road; Polaris Enterprises, Petitioner. Section 9
21.  **Request to Schedule Public Hearing Date; February 23rd, 2005; Special Assessment District; Street Lighting; Winding Creek Subdivision;** Located south of 26 Mile Road and ¼ mile west of Luchtman Road; Section 5. Atwell-Hicks, Inc., Petitioner. Permanent Parcel No. 08-05-200-002.




NEW BUSINESS: *Continued*

22.  **Request to Schedule Public Hearing Date; February 23rd, 2005; Special Assessment District; Street Lighting; Turnberry Pointe Subdivision;** Located approximately 430' west of Romeo Plank Road and approximately 300' south of 22 Mile Road; H & R Investments, Petitioner. Permanent Parcel No. 08-29-226-021
23.  **Request to Approve Amendments to the Township Noxious Weed Ordinance**


OLD BUSINESS:

24.  Request by County Clerk for Macomb Township to reconsider its decision to "opt out" of running school elections.

FIRE DEPARTMENT:

25.  Request permission to purchase seat for Heavy Rescue.
26.  Request permission to purchase ice rescue equipment.
27.  Review offer for the sale of 1980 GMC Engine 4.

HUMAN RESOURCE DEPARTMENT:

28.  Authorization to Hire Utility Workers (2) for Water & Sewer Department.

BOARD COMMENTS:

29. Supervisor Comments:
A. Recommendations for Appointments for the Clinton Macomb Library Board.
30. Clerk Comments:

Township Board of Trustees
January 24th, 2005 Agenda
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BOARD COMMENTS: *Continued*

31. Treasurer Comments:

32. Trustees Comments:

EXECUTIVE SESSION:

33. Habel et al vs Township of Macomb

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/ gmb